2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036824

Entity Name: NYMEL INVESTMENTS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

721 FIRST AVENUE N.

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

4937 59TH AVENUE SOUTH

ST. PETERSBURG, FL 33715 US

FEI Number: 20-4657087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKWELL, WORTH T 721 FIRST AVENUE N.

ST. PETEERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINSTOCK, MELVYN Address: 4937 59TH AVENUE S.

City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: MGRM

Name: WEINSTOCK, NYDIA B Address: 4937 59TH AVENUE S.

City-St-Zip: ST. PETERSBURG, FL 33715 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MELVYN WEINSTOCK MGRM 01/05/2011